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**EDICO Holdings Limited**  
**鉅京控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8450)**

**DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT AND  
DESPATCH OF ANNUAL REPORT;  
AND  
SUSPENSION OF TRADING**

This announcement is made by EDICO Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT  
FOR YEAR ENDED 30TH SEPTEMBER 2021**

Reference is made to the announcement (the “**Announcement**”) of the Company dated 14th December 2021 in relation to, among others, the appointment of auditor of the Company and the delay in the publication of the annual results of the Company for the year ended 30th September 2021 (the “**2021 Annual Results**”). Unless context requires otherwise, capitalised terms used in this announcement shall have the same meaning as defined in the Announcement.

After communicating with the auditor of the Company (the “**Auditor**”), the Company is notified that, as at the date of this announcement, the Auditor has yet to complete all of its audit procedures for the audit of the Group’s consolidated financial statements for the year ended 30th September 2021. The Company is in the process of cooperating with the Auditor to provide the relevant additional information or materials as requested by the Auditor, therefore additional time is required for the Company and the Auditor to finalise the 2021 Annual Results. The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders and potential investors of the Company that the publication of the 2021 Annual Results and the despatch of the annual report for the same financial year (the “**2021 Annual Report**”) will be delayed, which is currently expected to be published on 28th January 2022, as disclosed in the Announcement.

\* For identification purpose only

Pursuant to Rules 18.49 and 18.48A of the GEM Listing Rules, the Company is required to publish (i) the preliminary announcement for the 2021 Annual Results which is agreed with the Auditor; and (ii) the 2021 Annual Report, on a date not later than three months after the end of the financial year of the Company, i.e. 31st December 2021. The Board acknowledges that the delay in the publication of the 2021 Annual Results and the 2021 Annual Report will constitute non-compliance with the relevant GEM Listing Rules.

The Company will continue to work with the Auditor to complete the audit work as soon as practicable and will publish further announcement(s) to inform its shareholders and potential investors about the expected date of publication of the 2021 Annual Results and the 2021 Annual Report as and when appropriate in accordance with the GEM Listing Rules.

Reference is made to the Announcement. The meeting of the Board for the purposes of, among other matters, considering and approving the 2021 Annual Results for publication and considering the recommendation for the payment of a final dividend, if any, has been scheduled to be held on Friday, 28th January 2022.

### **SUSPENSION OF TRADING**

Pursuant to Rule 17.49A of the GEM Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer fails to publish periodic financial information in accordance with the GEM Listing Rules and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Accordingly, the Company has applied for suspension of trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on 3rd January 2022 pending the publication of the 2021 Annual Results.

Further announcement(s) will be issued by the Company in relation to the above matters as and when appropriate

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board of  
**EDICO Holdings Limited**  
**Chan Tsang Tieh**  
*Chairman and Executive Director*

Hong Kong, 31st December 2021

*As at the date of this announcement, the executive Directors are Mr. Chan Tsang Tieh (chairman) and Mrs. Donati Chan Yi Mei Amy (chief executive officer); and the independent non-executive Directors are Mr. Li Wai Ming, Mr. Wan Chun Wai Andrew and Ms. Chan Chiu Yee Natalie.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange (“GEM”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at [www.edico.com.hk](http://www.edico.com.hk).*